

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING AGENDA
City Hall, 11th Floor
Park Conference Room
455 N. Main
Wichita, KS 67202
January 12, 2015
3pm**

PUBLIC AGENDA

REGULAR AGENDA

1. Approval of Minutes

- A. Recommended Action: Approve, sign and file minutes of the December 8, 2014, Board of Park Commissioners Regular Meeting and the December 13, 2014, Board of Park Commissioners Retreat.

2. New Issues for Consideration

- A. League 42 Lease Agreement at McAdams Park
- B. Linwood Cell Tower Lease (John Philbrick)

3. Continuation of Prior Business

- A. Golf Advisory Committee Attendance Policy
- B. 2015 Board of Park Commissioners Goals

4. Updates from the Director and President

- A. Recreation Update (Karen Holmes/Larry Dennis)
- B. Golf Update (Troy Hendricks)
- C. Director and President

5. Adjourn